Agenda Item B-6

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District
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MEMORANDUM

DATE: November 10, 2010

TO: MERA Executive Committee

FROM: Maureen Cassingham, Executive Officer

SUBJECT: **AGENDA ITEM B-6:** FY09-10 AUDITED FINANCIAL STATEMENTS AND AUDITORS' REPORT

Recommended Action: Based on the review of the Finance Committee, recommend MERA Board acceptance of MERA's Audited Financial Statements and Auditors' Report for FY09-10 as presented.

Background: Attached are Maher Accountancy's Independent Auditors' Report, Management Discussion and Analysis, Financial Statements and Required and other Supplemental Information for MERA for the year ended June 30, 2010. Maher has conducted MERA's audits since FY03-04 and thus has particular insight to our operations and financing. The MERA Finance Committee and MERA staff have reviewed these documents. The letter to the Board concludes that there are no indications of internal control deficiencies.

Once again, additional schedules are provided at the back of the report, which present budget and actual activity and ending fund balances for each of the individual funds. Also included are the listings of site lease commitments and contract commitments for the current and future fiscal years. All of these schedules are useful references for MERA's member agencies, staff and the public.

ATTACHMENTS: **(TO BE SENT AS SEPARATE TRANSMITTAL)**
MERA 2010 Auditor Communication with Board
Financial Statements and Auditors' Report –
Year Ended June 30, 2010